

Be protected against the consequences of a bad hire or deal. Trust AIS International Group -your partner for background screening and due-diligence.

Our background screening services combine the very best in investigative screening resources with specialized vetting processes and system security to limit risk and help ensure hiring success.



CRIMINAL RECORDS

We conduct criminal background screening services in Australia and in over 165 countries, our criminal checks identify offenses committed by potential candidates. When applicable, a disclosable conviction will be returned translating the record of the conviction. The record data will include the Court location, the Date of the proceedings, the Offence committed and the Result of the proceedings.

PROFESSIONAL LICENSE VERIFICATION

A direct inquiry with the issuing or licensing authority of the license in question. Data returned includes status of certification / license, dates of issue / last renewal and expiration, and any administrative / disciplinary proceedings associated with license / certificate (where available).

FINANCIAL CHECKS

Our financial checks service investigates the credit history of your potential candidate. The service checks for personal credit and bankruptcy history as well as for individuals that may present a risk in terms of money laundering or the financing of terrorism activities.

EMPLOYMENT VERIFICATION

A direct inquiry with the employer with which the applicant claimed an association. Data returned, where available, includes dates of employment, position / title held, circumstances of leaving and eligibility for rehire. Also included is source's name, title and contact information.

EDUCATION VERIFICATION

A direct inquiry with the educational institution from which the applicant claimed attendance. Data returned, where available, includes confirmation of degree, major, year and / or authentication of degree copy (required of some institutions.) Also included is source's name, title and contact information.

- **Vetted information presented with clarity, accuracy & accountability**
- **A relationship with real people working to protect you**
- **No call centres or automated print-outs**



Global Background Screening

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INTERNATIONAL SERVICES

| | | | |
|----------------------------------|--------------------|----------------------|--------------------------------------|
| Albania | Congo, Republic of | Japan | Poland |
| Afghanistan | Cook Islands | Jamaica | Portugal |
| Algeria | Costa Rica | Jordan | Puerto Rico |
| American Samoa | Croatia | Kazakhstan | Qatar |
| Andorra | Cuba | Kenya | Romania |
| Angola | Cypruss | Korea, South | Russia |
| Antigua | Czech Republic | Kuwait | Saipan |
| Argentina | Denmark | Laos | Saudi Arabia |
| Albania | East Timor | Latvia | Serbia and Montenegro |
| Armenia | Ecuador | Lebanon | Scotland |
| Aruba | Egypt | Lesotho | Singapore |
| Australia | El Salvador | Liberia | Slovakia |
| Austria | Estonia | Libya | South Africa |
| Azerbaijan | Ethiopia | Lithuania | Spain |
| Bahamas | Fiji | Luxembourg | Sri Lanka |
| Bahrain | Finland | Macau | Sweden |
| Barbados | France | Macedonia | Switzerland |
| Bangladesh | Georgia | Malawi | Syria |
| Belarus | Germany | Malaysia | Tanzania |
| Belgium | Ghana | Mali | Taiwan |
| Belize | Gibraltar | Malta | Thailand |
| Benin | Greece | Mauritius | Trinidad/Tobago |
| Bermuda | Greenland | Mariana Islands | Tunisia |
| Bhutan | Grenada | Marshall Islands | Turkey |
| Bolivia | Guadalupe | Mexico | Turkmenistan |
| Bosnia & Herzegovina | Guam | Moldova | Uganda |
| Botswana | Guatemala | Morocco | Ukraine |
| Brazil | Guyana | Myanmar (Burma) | United Arab Emirates |
| Brunei | Haiti | Nepal | United Kingdom |
| Bulgaria | Holland | Netherlands Antilles | Uruguay |
| Burkina Faso | Honduras | Netherlands | Uzbekistan |
| Burundi | Hong Kong | New Zealand | Venezuela |
| Cameroon | Hungary | Nicaragua | Vietnam |
| Cambodia | Iceland | Niger | Virgin Islands (British/American) |
| Canada | India | Nigeria | Yemen |
| Cayman Islands | Iran | Norway | West Indies |
| Central African Republic | Iraq | Oman | Zimbabwe |
| Chad | Indonesia | Pakistan | Zambia |
| Chile | Ireland | Panama | |
| China | Italy | Paraguay | |
| Colombia | Israel | Peru | |
| Congo, Democratic Republic of | Ivory Coast | Philippines | |